



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE  
**DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF EXAMINERS OF NURSING HOME ADMINISTRATORS</b>
<b>DATE AND TIME:</b>	<b>Tuesday, May 10, 2011 at 1:00 p.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

**AGENDA**  
(Amended Items Marked by \*)

- 1.0 Call to Order
- 2.0 Review and Approval of Minutes
  - 2.1 March 8, 2011 Board Meeting
- 3.0 Unfinished Business
  - 3.1 Strategic Plan 2011
    - 3.1.1 New Preceptor Page for Website – Update from Ms. Howard
    - 3.1.2 AIT Program Webpage – Review Draft from Ms. Howard
    - 3.1.3 Rule 2.0 (Definition of Preceptor) – Review Draft from Ms. Davis-Oliva
    - 3.1.4 Rules 10.1 and 10.2 (AIT Program) - Review Draft from Ms. Davis-Oliva
    - 3.1.5 Board's Addendum A – Review Draft from Ms. Davis-Oliva
    - 3.1.6 Board Member Training – Review Board Member Orientation Packet from Ms. White
    - 3.1.7 Rule 14.2 (Acting/Temporary Licensure) – Review Draft from Ms. Davis-Oliva
- 4.0 New Business
  - 4.1 Ratification of Licensure
    - 4.1.1 Robert DiFilippo, NHA
  - 4.2 Review of Applications for Licensure
    - 4.2.1 Christopher Collins, AIT
    - 4.2.2 Marcella England, AIT
  - 4.3 Review of AIT Progress Reports
    - 4.3.1 Carol Holzman, 1<sup>st</sup> Quarterly Report (1/4/11 – 4/4/11)
    - 4.3.2 Sheila O'Gara, 1<sup>st</sup> Quarterly Report (1/4/11 – 4/4/11)
    - 4.3.3 Sarah Jones, Final Quarterly Report (12/14/10 – 3/14/11)
    - 4.3.4 Adrienne Indellini, 1<sup>st</sup> Quarterly Report (11/9/10 – 2/9/11)

- 4.4 Review of Continuing Education Approval Requests
  - 4.4.1 Delaware Health & Social Services – 21<sup>st</sup> Nursing Leadership Conference, 3/14/11, Requesting 6.0 CE
  - 4.4.2 Delaware Health & Social Services Division of Substance Abuse & Mental Health – 40<sup>th</sup> Annual Summer Institute: The Ins & Outs of Recovery
    - 4.4.2.1 *Keynote Speech, 7/25/11, 9am – 12pm, Req. 2.75 CE*
    - 4.4.2.2 *Evidence-Based Practices: The Foundations of the Recovery Process, 7/25/11, 1pm – 430pm, Req. 3.25 CE*
    - 4.4.2.3 *Overcoming Barriers to Change: Building a Trauma-Informed Culture, 7/25/11, 1pm – 430pm, Req. 3.25 CE*
    - 4.4.2.4 *Improving Outcomes: Prevention & Treatment of Fetal Alcohol Spectrum Disorders, 7/25/11, 1pm – 430pm, Req. 3.25 CE*
    - 4.4.2.5 *Treating Youth with Inappropriate Sexual Behaviors: Using the Latest Protocol and Therapeutic Tools, 7/25/11, 1pm – 430pm, Req. 3.25 CE*
    - 4.4.2.6 *Revolutionizing Inpatient Care With Peer Support Specialists, 7/25/11, 1pm – 430pm, Req. 3.25 CE*
    - 4.4.2.7 *Using Neurochemistry to Guide Treatment: Evidence Based Practices of Brain Disorders, 7/26/11 – 7/27/11, 9am – 430pm, Req. 12.0 CE*
    - 4.4.2.8 *Mental Health Issues in Sexually Abusive Youth, 7/26/11 – 7/27/11, 9am – 430pm, Req. 12.0 CE*
    - 4.4.2.9 *An Environmental Approach to Substance Abuse Prevention: Planning for Sustainability, 7/26/11 – 7/27/11, 9am – 430pm, Req. 12.0 CE*
    - 4.4.2.10 *Putting Integrated Treatment Into Practice – The “How To”, 7/28/11 9am – 430pm, 7/29/11 9am – 300pm, Req. 10.75 CE*
    - 4.4.2.11 *A Developmental Approach to Assessing Problematic Sexual Behavior in Children & Adolescents With a Focus on Developmental Disabilities and Pervasive Developmental Disorder Populations, 7/28/11 9am – 430 pm, 7/29/11 9am – 300pm, Req. 10.75 CE*
    - 4.4.2.12 *Building an Effective Coalition Using the Strategic Prevention Framework, 7/28/11 9am – 430pm, 7/29/11 9am – 300pm, Req. 10.75 CE*

- 4.4.2.13      *Recovery: Myths, Mountains & Miracles, 7/26/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.14      *Trauma and Co-Occurring Conditions: The Basics and More, 7/26/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.15      *Clinicians & Clients are on Different Planets: Strategies to Cope, 7/27/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.16      *Recovery Relationships, 7/27/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.17      *Stump the “Shrink”: Lessons to Improve Innovations & Outcomes, 7/28/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.18      *Wellness Recovery Action Plan: Healing the Trauma of Abuse, 7/28/11, 9am – 430pm, Req. 6.0 CE*
- 4.4.2.19      *Unlocking Suicidal Secrets: New Thoughts on Old Problems in Suicide Prevention, 7/29/11, 9am – 3pm, Req. 4.75 CE*
- 4.4.2.20      *Understanding Homelessness and Traumatic Stress, 7/29/11, 9am – 3pm, Req. 4.75 CE*
- 4.4.2.21      *Ethics for the Prevention Profession, 7/25/11, 6pm – 930pm, Req. 3.25 CE*
- 4.4.2.22      *Ethics, Trauma & Self-Disclosure, 7/26/11, 6pm – 930pm, Req. 3.25 CE*
- 4.4.2.23      *Ethical Issues When Addressing Sexual Offending, 7/27/11, 6pm – 930pm, Req. 3.25 CE*
- 4.4.2.24      *Ethical Decision-Making in Recovery, 7/28/11, 6pm – 930pm, Req. 3.25 CE*
- 4.4.2.25      *Innovations in Film to Promote Change: “20 Minutes...An American Tale”, 7/25/11, 7pm – 9pm, Req. 2.0 CE*
- 4.4.2.26      *Mindfulness & Resilience in Recovery, 7/26/11, 7pm – 9pm, Req. 2.0 CE*
- 4.4.2.27      *What Do You Want? The Not-So-Simple Question, 7/27/11, 7pm – 9pm, Req. 2.0 CE*
- 4.4.2.28      *Introduction to Wellness Recovery Action Plan, 7/28/11, 7pm – 9pm, Req. 2.0 CE*
- 4.4.3      *Delaware Health Care Facilities Association - Leadership Development: Insights & Practices Course, 4/27/11, Requesting 5.75 CE*

- 4.4.4 Rockhurst University Continuing Education Center Inc. – *The Creative Team-building Workshop*, 4/6/11, Requesting 6.0 CE
- 4.4.5 Delaware Association for Home & Community Care 2010 Annual Conference – *Medications: Confronting the Challenges of Management in the Home*, 11/3/10, Requesting 5.0 CE
- 4.4.6 Tourette Syndrome Association DE Chapter – *Educational and Sensory Processing Issues for Individuals with Tourette Syndrome*, 4/2/11 – 4/3/11, Requesting 9.5 CE
- 4.4.7 Granting CE Credit to Board Members for Attending Board Meetings – Proposal from Tim Ballas
- 4.5 Discussion of Recent Superior Court Decision – Administrative Record (Ms. Davis-Oliva)
- 4.6 Authorization to Vote – National Association of Long Term Care Administrator Boards Board of Governors Meeting, 6/10/11, Chicago
- 4.7 Review of Rule 7.4.2 – Two-Year Late Renewal Period\*
- 5.0 Complaint Status – No Updates
- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting – July 12, 2011, 1:00 p.m. 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware
- 9.0 Adjournment

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**